



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Partnership
Statement of Change of Specified Office and/or Registered Agent**

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: The Brian M. Capalbo Family Limited Partnership

SECTION II

The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is *(Applicable to domestic limited partnerships only)*:

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SECTION III

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is *(Applicable to domestic limited partnerships only)*:

No. and Street: C/O HOWLAND EVANGELISTA KOHLENBERG BURNETT LLP
ONE FINANCIAL PLAZA, SUITE 1600

City or Town: PROVIDENCE

State: RI Zip: 02903 Country:

SECTION IV

The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

1420 FINANCIAL PLAZA PROVIDENCE , RI 02903

The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ANDREW H. DAVIS, JR. ESQ.

SECTION V

The NEW address of the registered agent is:

No. and Street: C/O HOWLAND EVANGELISTA KOHLENBERG BURNETT LLP
ONE FINANCIAL PLAZA, SUITE 1600

City or Town: PROVIDENCE

State: RI

Zip:

The name of the NEW registered agent for service of process is:

A. MAX KOHLENBERG, ESQ.

Signed this 4 Day of January, 2019 at 4:33:59 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is the act and deed of that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.*

The Brian M. Capalbo Family Limited Partnership
Print Name of Limited Partnership

By THE BRIAN M. CAPALBO IRREVOCABLE TRUST - 2012
General Partner

Form No. 643
Revised 09/07

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